BOARD OF SELECTMEN – DECEMBER 22, 2021

SPECIAL MEETING MINUTES

This meeting was conducted via Zoom. A recording of the meeting is available at:

https://us02web.zoom.us/rec/share/_7uoIm0b8Kbs8jV6D24p_yCRx0xQBOwWCapZtIpfGAyi6332jaNWmEdMjpQdXyRl.wJCYigo9qv35Ynq8

Meeting called to order at 11:30 AM. Present were First Selectman Don Stein and Selectmen Ray Pech and Nick Lukiwsky.

This was a Zoom meeting and the link to the recording is near the top of the page.

MOTION: On a motion by Nick Lukiwsky, seconded by Ray Pech, and passed unanimously, the Certified Resolution of Applicant – Small Cities Program (attached) was approved.

This grant is for a Connecticut Small Cities Community Development Block Grant Program, administered by the State of Connecticut, Department of Housing, and totals $598,750. The grantee is the Town, and the sub-grantee is the Barkhamsted Housing Trust, Inc., who will use the funds to develop the proposed Mallory Brook Apartments. This is expected to be an affordable housing project, comprised of 20-30 units. The grant documentation spells out that the Town is responsible for ensuring that the Housing Trust performs the pre-development activities in accordance with all requirements, and that the Housing Trust must also provide a modest amount of matching funds. The Housing Trust is also required to purchase the property Mallory Brook Farm, as specified in the Subrecipient Agreement for Federally Funded Projects.

The meeting was adjourned at 11:30AM.
Respectfully submitted,

Donald S. Stein
First Selectman

CERTIFIED RESOLUTION OF APPLICANT

SMALL CITIES PROGRAM

Certified a true copy of a resolution adopted by the Town of Barkhamsted at a meeting of its

Board of Selectmen on _____ and which has not been rescinded or

modified in any way whatsoever.

_____ (Date) _____
(Clerk)

(SEAL)

WHEREAS, Federal monies are available under the Connecticut Small Cities Community Development Block Grant Program, administered by the State of Connecticut, Department of Housing pursuant to Public Law 93 -3 83, as amended; and,

WHEREAS, pursuant to Chapter 127c, and Part VI of Chapter 130 of the Connecticut General Statutes, the Commissioner of Housing is authorized to disburse such Federal monies to local municipalities; and,

WHEREAS, it is desirable and in the public interest that the Town of Barkhamsted make application to the State for $598,750.00 in order to undertake a Small Cities Community Development Program and to execute an Assistance Agreement therefore, should one be offered.

NOW, THEREFORE, BE IT RESOLVED BY THE Board of Selectmen:

1. That it is cognizant of the conditions and prerequisites for State Assistance imposed by Part VI of Chapter 130 of The Connecticut General Statutes; and,

2. That the filing of an application by the Town of Barkhamsted in an amount not to exceed $598,750.00 is hereby approved, and that the First Selectman of the Town of Barkhamsted is hereby authorized and directed to file such Application with the Commissioner of the Department of Housing, to provide such additional information, to execute such other documents as may be required by the Commissioner, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an Agreement is offered, to execute any amendments, rescissions, and revisions thereto, and to act as the authorized representative of the Town of Barkhamsted.